

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

Yadkin County Human Services Building  
217 East Willow Street, Yadkinville, NC 27055

MONDAY, FEBRUARY 28, 2008

(rescheduled from March 3, 2008)

9:00 AM

## A G E N D A

I. {9:00 a.m.} **CALL TO ORDER** .....Chair Phillips

\* **Special Note:** Prior to the Roll Call, it is suggested that the Board designate the County Manager as the Acting Clerk for this meeting.

II. **ROLL CALL**.....(Acting) Clerk to the Board

III. **INVOCATION**.....County Attorney Graham

IV. {9:05 a.m.} **PLEDGE OF ALLEGIANCE**.....Chair Phillips

V. {9:10 a.m.} **ADJUSTMENTS (ADOPTION) OF THE AGENDA**.....The Board

*These agenda items, with Board approval, can be placed on a "Consent Agenda", and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as needed.*

VI. {9:15 a.m.} **PUBLIC COMMENTS**.....Chair Phillips

**Special Note:** *The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.*

VII. {9:35 a.m.} **APPROVAL OF MINUTES**.....Clerk to the Board

February 11, 2008 Joint Meeting with Planning Board.....(Agenda Packet, Pages 1-9)

February 18, 2008 Regular Meeting.....(Agenda Packet, Pages 10-12)

VIII. {9:40 a.m.} **REVIEW OF CLOSED SESSION MINUTES (in accordance with agreed to process at the Board's last meeting on 2/18/07)**

July 17, 1995.....	(Agenda Packet, Page 13)
December 18, 1995.....	(Agenda Packet, Page 14)
May 6, 1996.....	(Agenda Packet, Page 15)
August 5, 1996.....	(Agenda Packet, Page 16)
August 19, 1996.....	(Agenda Packet, Page 17)
October 7, 1996.....	(Agenda Packet, Page 18)
October 21, 1996.....	(Agenda Packet, Page 19)
November 18, 1996.....	(Agenda Packet, Pages 20-21)
December 20, 1996.....	(Agenda Packet, Page 22)

IX. { } **PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING**.....  
.....Planning and Development Director, Kim Bates

**Special Note:** Comments are limited to 15 minutes "for" and 15 minutes "against" any one issue with an additional 15 minutes for administrative discussion.

There are no Public Hearings for today's meeting or Action to Set a Public Hearing.

X. { 9:50 a.m.} **BOARD APPOINTMENTS**.....The Board

**Yadkin Valley Economic Development District Inc. (YVEDDI)**

Requests appointments to the YVEDDI Board of Directors.....(Agenda Packet, Page 23)

XI. {9:55 a.m.} **REPORTS/REQUESTS TO THE BOARD** .....As Noted Below

- A. **Dr. Jim Benfield, Superintendent of Yadkin County Schools:** Delivers an update on the Middle School Projects and other School-Related Matters (See also: Item XIII. A.)
- B. **Bobby Todd, Economic Development Director:**  
Delivers an update on various Economic Development Activities
- C. **Wayne Matthews, Criminal Justice Partnership Program (CJPP) Advisory Board Chair:**
  - 1 – Application for State Funding.....(Agenda Packet, Pages 24-29)
  - 2 – RESOLUTION IN SUPPORT OF CONTINUATION OF CRIMINAL JUSTICE PARTNERSHIP PROGRAM FUNDING.....(Agenda Packet, Pages 30-38)
  - \***Special Note:** Related Background information is also attached
  - 3 – Requests Board Appointments.....(Agenda Packet, Page 39)
- D. **Chris Shugart, IT Director:**
  - 1 – Report on Voice-Over Internet Protocol (VOIP) Phone System
  - 1 - Report on Broadcasting Options
  - 2 - Report on Time Management and Attendance Options
- E. **Cheri Cranfill, Solid Waste Supervisor:**  
On Updates from the Solid Waste Committee and Planned Timeline on the Request for Proposals (RFP) on certain Solid Waste Services  
\* **Special Note:** Proposed Timeline: BOC Review 2/28, Final Draft to SW Committee 3/4, Mail RFP 3/10 (also Legal Notice in paper that week), Pre-bid meeting with interested Vendors 3/24, and Bid Opening 3/5 at 1:00 pm

F. **Joe Boyette, Recreation Director; Gary Hayes, Chief Building Inspector; and County Manager:**

On the matter of the new concession area and restrooms at the Yadkin County Park

XII. {11:00 a.m.} **RECESS/BREAK [Time May Vary at the Discretion of the Board]** .....Chair Phillips

XIII. {11:15 a.m.} **BOARD ACTION ITEMS**.....The Board

**A. RESOLUTION APPROVING AN INSTALLMENT FINANCING CONTRACT, A DEED OF TRUST AND OTHER DOCUMENTS AND APPROVING AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH THE FINANCING OF A PORTION OF THE COST OF TWO NEW MIDDLE SCHOOLS**.....(*Agenda Packet, Pages 40-45*)

**\*Special Note:** The first draft of the reference documents (including: 1- installment financing contract between the County and BB&T, 2 – the Deed of Trust and Security Agreement, 3- the Administrative Agreement between the County and the Board of Education, and finally, the Lease between the County (as Lessor) and the Board of Education (as Lessee) are available in either in the Office of the County Manager or the Office of the County Attorney for review as desired. Prior to today’s meeting a Final Draft of each of these documents will also be available for review and will be available for reference at the meeting as needed. All document preparation has been coordinated by and between the County Attorney, the School Board Attorney, The County’s Bond Counsel, Legal Counsel for BB&T, the County’s Financial Advisor, the Local Government Commission, and, finally, the Offices of both the County Manager and the Superintendent of Schools.

B. **Sheron Church, Finance Director:**

- 1 – Budget Amendment E-911 Fund.....(*Agenda Packet, Page 46*)
- 2 – Budget Amendment Information Technology.....(*Agenda Packet, Page 47*)
- 3 – Budget Amendment ROAP.....(*Agenda Packet, Page 48*)

C. **Mike Reavis, Public Health Director:**

- 1 – Various Budget Amendments.....(*Agenda Packet, Page 49-50*)

XIV. {11:45 a.m.} **MANAGER REPORTS/COMMENTS**.....The Manager

Update on Various Items or Information Received as Follows:

- A. Update on Response to Waterline Tap Incentive.....(*Agenda Packet, Pages 51-56*)
- B. Commissioner requests to discuss County’s current Noise Ordinance Provisions  
.....(*Agenda Packet, Pages 57-59*)
- C. Upcoming in the future – a Resolution of the Board (in accordance with GS47-30.2) regarding designation of one or more persons as a “Review Officer” in connection with the recording of maps and plats in the Register of Deeds Office.....(*Agenda Packet, Page 60*)
- D. Request from Board of Adjustment Chairman (Mr. Charles Robert Wooten) for Legal Counsel (either Mr. Graham or Mr. Harding) to attend the Wednesday, March 12 Board of Adjustment meeting (6:00pm start) on the matter of the Conditional Use Permit Application for the Hunter Safety Firing Range per conversation with Mr. Bates
- E. Other Items Not Known at Agenda Preparation Time

**XV. {12:00 p.m.} CALENDAR NOTES [ The Manager is Aware of ].....The Manager**

- A. HR Committee Meeting scheduled for Wednesday, 2/27 at 6:30 pm
- B. SW Committee Meeting scheduled for Tuesday, 3/4 at 9:00 am
- C. Cooperative Extension invites Board of Commissioners to attend a "Report to the People" on March 17, 2008 at 5:15pm at the Yadkinville Senior Center. A light meal will be served.
- D. Service Recognitions for County Employees at the April 7, 2008 meeting in conjunction with National County Government Week and National Public Service Week
- E. Health Services Alliance Strategic Planning Retreat: Friday, May 9 from 8:00-1:00 at Yadkin Valley Bank
- F. Other Items Not Known at Agenda Preparation Time

**XVI. {12:10 p.m.} COMMISSIONER COMMENTS.....The Board**

**XVII. {12:30 p.m.} CLOSED SESSION.....The Board/Attorney/Manager  
*[If Needed and May be Reordered at Discretion of the Board]***

**XVIII. ADJOURNMENT**

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**Special Note to The Public:** *Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.*